



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



XLIA6059

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*Company Name:* **RCD1 LIMITED**

*Company Number:* **04086466**

*Date of this return:* **04/10/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE NORTHERN & SHELL BUILDING  
NUMBER 10 LOWER THAMES STREET  
LONDON  
EC3R 6EN**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **35 PARK LANE  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7NG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR PAUL MICHAEL**

*Surname:* **ASHFORD**

*Former names:*

*Service Address:* **BROOKLANDS HOUSE  
DARENTH ROAD  
DARTFORD  
KENT  
DA1 1LY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/03/1954** *Nationality:* **BRITISH**

*Occupation:* **GROUP EDITORIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD CLIVE**

*Surname:* **DESMOND**

*Former names:*

*Service Address:* **60 THE BISHOPS AVENUE  
LONDON  
N2 0BE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/12/1951**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARTIN STEPHEN**

*Surname:* **ELLICE**

*Former names:*

*Service Address:* **THE RECTORY  
CHURCH ROAD  
STANFORD RIVERS  
ESSEX  
CM5 9PW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/04/1957** *Nationality:* **BRITISH**

*Occupation:* **GROUP JOINT MD**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STANLEY**

*Surname:* **MYERSON**

*Former names:*

*Service Address:* **38 ASMUNS HILL  
HAMPSTEAD GARDEN SUBURB  
LONDON  
NW11 6ET**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/03/1951** *Nationality:* **BRITISH**

*Occupation:* **GROUP JOINT MANAGING  
DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **35 PARK LANE  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7NG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/06/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110000</b>
		<i>Total aggregate nominal value</i>	<b>110000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-10-04  
0 shares transferred on 2009-07-10

*Name:* SHAREHOLDER NAME NOT KNOWN

*Shareholding 2* : 57000 ORDINARY shares held as at 2010-10-04

*Name:* INVESTEC TRUST (GUERNSEY) LIMITED AS TRUSTEE OF ITGL 2392

*Shareholding 3* : 17702 ORDINARY shares held as at 2010-10-04

*Name:* INVESTEC TRUST (GUERNSEY) LIMITED AND BAYEUX TRUSTEES LIMITED AS JOINT TRUSTEES OF ITGL 2398

*Shareholding 4* : 17649 ORDINARY shares held as at 2010-10-04

*Name:* INVESTEC TRUST (GUERNSEY) LIMITED AND BAYEUX TRUSTEES LIMITED AS JOINT TRUSTEES OF ITGL 2399

*Shareholding 5* : 17649 ORDINARY shares held as at 2010-10-04

*Name:* INVESTEC TRUST (GUERNSEY) LIMITED AND BAYEUX TRUSTEES LIMITED AS JOINT TRUSTEES OF ITGL 2400



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.